

**BRISTOL COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
MEETING PUBLIC POSTING NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

Tuesday, June 17, 2014

1:30pm to 3:30pm

6 Park Row

Mansfield, MA

Agenda

Approve Previous Month's Minutes- No May meeting minutes (lack of a quorum)

Executive Board Announcements - Dr. Henry Vaillancourt, Chairman

- New budget/Vote on level-funded grant award (2/3 majority needed for budget vote)
- Principles of Operation- Discussion/Vote
- EB nomination/Election/Vote

Host Agency Update- MAHB- Elaine LaCoursiere

- BP2 Bristol Spreadsheet-June
- Training & Equipment Requests for Approval report
- Spending down remaining funds

Deni Phaneuf-Planner/Coordinator

- Online TTX AAR/IP July 29th at 9AM-registration required

Diane Brown Couture-MDPH

- Presentation on BP3 deliverables (30 minutes)

Amy Palmer-LSAC

- Update

Next Meeting: Tuesday, July 15, 2014 1:30pm

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